

**MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
SEPTEMBER 29, 2020**

ROLL CALL – All Present

1. CLOSED SESSION – 3:11 p.m.

- a. **Conference with real property negotiators: Property location – 201 E. Colorado Street. Negotiating parties: The Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Yasmin Beers, Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn, Mark Berry and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease to property.**
- b. **Public Employment – Position Title: City Manager**
- c. **Conference with Labor Negotiators: The City-designated negotiators attending the closed session are: Mayor Vrej Agajanian and City Attorney Mike Garcia. Unrepresented Employee Position: Interim City Manager**

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 3:11 p.m.

2. REGULAR BUSINESS AGENDA – 6:05 PM

Roll Call – All Present

- a. **Flag Salute: Mayor Agajanian**
- b. **Invocation: Aram Adjemian, City Clerk**
- c. **Report of City Clerk, re: Posting of Agenda. The Agenda for the September 29, 2020 Regular Meeting of the Glendale City Council was Posted on Wednesday, September 23, 2020 on the Bulletin Board Outside City Hall.**

3. PRESENTATIONS AND APPOINTMENTS

- a. **Agenda Preview for the Meetings of Tuesday, October 6, 2020**
Regular Meetings have been cancelled. The next regular meetings will be on October 13, 2020
- b. **Proclamation Designating the Month of October 2020 as Domestic Violence Awareness Month**
Susan Broussalian
- c. **Proclamation Designating the Week of October 4-10, 2020 as Fire Prevention Week**
- d. **Presentation: Mary-Joy Coburn, Director of Community Affairs Greater Los Angeles County Vector Control District**

Council recessed to Housing Authority at 6:40 p.m. and reconvened thereafter.

e. Resolution 20-150 of the City Council of the City of Glendale, State of California, Standing in Solidarity with the People of Armenia and Artsakh to Condemn Azerbaijan's Aggression

Moved: Najarian

Seconded: Devine

Vote as Follows

Ayes: None
Noes: None
Absent: None
Abstain: None

Public Comment:

Lucy Petrosian

4. CONSENT ITEMS (Including Minutes)

The following are Routine and May be Acted Upon by One Motion. Any Member of Council or the Audience Requesting Separate Consideration May do so by Making Such Request Before Motion is Proposed.

a. City Clerk, re: Minutes of the Special and Regular City Council Meetings of September 15, 2020

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

b. Community Services & Parks, re: Regarding Amendment One to the FY 2020-2021 Elderly Nutrition Program (ENP Subaward accepting additional Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding allocation for senior meals

1. Motion accepting an additional \$670,000 in CARES Act funding from the County of Los Angeles Workforce Development, Aging, and Community Services (WDACS); and authorizing the City Manager to execute Amendment One to the WDACS Contract (Elderly Nutrition Program (ENP) Subaward Number ENP202106 Subaward Period July 2020 – June 2021 (dated July 1, 2020) to accept and implement the WDACS funding

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

2. Resolution 20-144 of Appropriation to appropriate CARES Act funding in the amount of \$670,000 for additional defined and contracted services from County of Los Angeles (WDACS)

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

3. Motion authorizing the City Manager to execute an amendment or a separate agreement with Bateman Community Living, LLC dba Trio Community Meals, extending the existing contract (Contract No. C106343B) by two additional years from December 1, 2020 to November 30, 2022, in the amount of \$204,000 per year, and adding an additional \$495,000 in CARES Act funding, to provide additional meals to seniors through the Elderly Nutrition Program, for a total contract price, including past and future increases, not to exceed \$1,931,959

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

c. Community Services & Parks, re: Regarding a Third Amendment to Phase II of the Memorandum of Understanding between the Verdugo Workforce Development Board and required local workforce partners in compliance with the Workforce Innovation and Opportunity Act of 2014 (WIOA).

1. Motion to approve the Third Amendment of Phase II to the Memorandum of Understanding ("the Phase II MOU") between the Verdugo Workforce Development Board and the required local workforce partners in compliance with the Workforce Innovation and Opportunity Act of 2014 (WIOA); and authorize the Mayor to sign the Third Amendment to the Phase II MOU, and all later amendments to the Phase II MOU

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Mayor Agajanian read a statement regarding the military attack of Azerbaijan to Armenia and Artsakh. Council Members expressed their thoughts, prayers, and support to the people of Armenia and Artsakh.

Motion for Council to Consider a Resolution added on the Agenda as an Emergency Item based on the lateness of the Event arising after the posting and the need to take action immediately.

Moved: Najarian

Seconded: Brotman

Vote as Follows

Ayes:	Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes:	None
Absent:	None
Abstain:	NoneBrotman, Devine, Kassakhian, Najarian, Agajanian

Emergency Resolution was read into the record as Item 3E.

Council Member Devine commended the GWP staff; Glendale has joined the LA Clean Tech Incubators Transportation Electrification Advisory Group. This will provide opportunities for electric vehicle infrastructure and integration in the community. She asked staff regarding opening of playgrounds. Community Services and Parks Onnig Bulanikian provided information. She asked staff to provide a report on reducing the speed limit on Glendale's portion on Riverside Drive. Seconded by Kassakhian.

Council Member Brotman asked staff to provide a presentation or report regarding the Transportation Electrification Partnership. He asked staff to provide a report in mapping out a plan to electrify the city's municipal vehicle fleet. Seconded by Agajanian. Asst. City Manager Roubik Golanian and General Manager Steve Zurn provided their comments.

Fire Chief Silvio Lanzas provided an update on COVID-19 data.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

7. ADOPTION OF ORDINANCES

8. ACTION ITEMS

- a. **City Manager, re: Seeking Council's position on California Proposition 15, Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative**

Staff Comments:

Roubik Golanian, Asst. City Manager

Mike Garcia, City Attorney

Presenting:

Christine Powers, Sr. Executive Analyst

Public Comments:

Jane Potelle
Taline Arsenian
Paul Kay
Susan Davis
Christopher Davis
Tara Peterson
Alex Bruno
Emily Greene
Victoria Valentine
Amy Gamble
Ben Grieff
Arlene Vidor
Karen Kwak
Morgan Goodwin
Ingrid Gunnell
Catherine Jurca
John Ballon
George Khatchadurian
Caro Avanesian

1. Resolution 20-145 in Support of the Schools and Local Communities Funding Act

Moved: Brotman

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian
Noes: Najarian
Absent: None
Abstain: Agajanian

b. Glendale Water and Power, re: Scholl Substation Transformer No. 4 Load Tap Changer Repair

Staff Comment:

Steve Zurn, General Manager of GWP

1. Resolution 20-146 to dispense with the bidding procedures set forth in Glendale Municipal Code (GMC) Section 4.12.010A(1), and authorize the Purchasing Administrator, or his designee, to solicit competitive bids and execute an agreement pursuant to GMC Section 4.12.010A(3) for the Scholl Substation Transformer No. 4 Load Tap Changer Repair

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

c. Glendale Water and Power, re: Consideration of Ordinance to Ban the Sale of Mylar Balloons in the City of Glendale (Continued from 9/22/20)

Staff Comments:

Steve Zurn, General Manager of GWP

Mike Garcia, City Attorney

Presenting:

Dorine Martirosian, Principal Assistant City Attorney

Public Comments:

Victoria Valentine

Scott Johnson

Lorna O'Hara

Steve Nayhew

Amanda Armstrong

Jim McCormick

Joe Abelovitz

Loreta Gutierrez

Justin Sevakis

Lindsay Peters

Saeed Kohanfarsi

Scott Lowe

Miriam Quan

Alek Bartrosouf

Armen Karaoghlanian

1. Ordinance Amending Title 8 of the Glendale Municipal Code, 1995, Adding Chapter 8.18 Relating to the Prohibition of the Sale of Mylar Balloons within the City of Glendale

Ordinance Introduced by: Devine

Item will come back in next week's meeting.

2. Resolution Amending the Citywide Fee Resolution Regarding Administration Citation Fine Amounts for Sale of Mylar Balloons Violations and Amending the Citywide Fee Schedule to Add Violations Subject to Fines for Sale of Mylar Balloons Violations

d. City Attorney, re: Consideration of Adoption or Extension of Emergency Public Orders Related to COVID-19 State of Emergency: Rent Increase Freeze, Face Covering Requirements, and Waiver of Parks Facilities Rental Fees for Specific Fitness Activities; Summary of Assembly Bill No. 3088's Impact on City's Rental Eviction Moratorium

Presenting:

Mike Garcia, City Attorney

Public Comments:

Mary

Karen Kwak

1. Resolution 20-147 Extending an Emergency Public Order Relating to the Freeze on Residential Rent Increases

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

2. Resolution 20-148 Extending an Emergency Public Order Pertaining to Face Coverings

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

3. Motion Providing Direction on Rental Eviction Moratorium Procedures

Moved: Devine

Seconded: Brotman

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

4. Resolution 20-149 Adopting an Emergency Public Order Waiving Parks Facilities Rental Fees for Specified Fitness Activities

Moved: Devine

Seconded: Kassakhian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

Item postponed to October 20th Council Meeting.

e. Finance, re: Departmental Overview (Library and City Treasurer)

9. HEARINGS

10. REPORTS – INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. Council May Question or Respond to The Speaker But There Will be no Debate or Decision. The City Manager May Refer the Matter to the Appropriate Department for Investigation and Report.

13. NEW BUSINESS

14. ADJOURNMENT– 10:46 p.m.

Moved: Najarian

Seconded: Kassakhian

Mayor of the City of Glendale

City Clerk of the City of Glendale